

**MINUTES OF MEETING  
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS  
MONDAY, APRIL 5, 2010  
640 HARRISBURG SCHOOL ROAD  
QUAKERTOWN, PA. 18951**

The meeting was called to order at 7:30 p.m. by chairman Kathy Babb, with all members of the Board in attendance.

Mike Lennard made a motion, seconded by Henry DePue, to approve the March 1, 2010 minutes as presented. The motion was passed unanimously.

Henry DePue made a motion, seconded by Mike Lennard, to approve the February 28, 2010 Treasurer's Report and pay the bills as presented. The motion was passed unanimously.

**Zoning Officer's Report:** See attached

**Roadmaster's Report:** see attached.

- a. Mike Lennard made a motion, seconded by Henry DePue, to adopt Resolution No. 2010-04, a resolution authorizing a price adjustment of bituminous materials for small quantities.
- b. Open Oil Bids: Two sealed bid proposals were received. Each was accompanied by a 10% bid bond. Bids received were as follows.
  - Asphalt Maintenance Solutions, LLC of Center Valley, Pa. In place 46,000 square yards @ \$1.38 per sq. yard for a total of \$63,480.
  
  - Asphalt Industries of Chester, Pa. In place 46,000 square yards @ \$1.48 per sq. yard for a total of \$68,080.After a brief discussion, Henry DePue made a motion, seconded by Mike Lennard, to award the In Place contract in the amount of \$63,480 to the low bidder, Asphalt Maintenance Solutions, of Center Valley, Pa. The motion was passed unanimously.
- c. Henry DePue made a motion, seconded by Mike Lennard, to approve and authorize for advertising, the Bid Specs for Sheards Covered Bridge. The motion was passed unanimously.

**New Business:** Mike Lennard made a motion, seconded by Henry DePue, to approve the request of the Upper Black Eddy Fire Company and authorize the Haycock Fire Police to assist at a Motorcycle Ride Benefit on Sunday, June 13, 2010, rain date Sunday, June 27, 2010. The motion was passed unanimously.

As there was no other business to come before the Board, Henry DePue made a motion, seconded by Mike Lennard, to adjourn the meeting at 7:48 p.m. The motion was passed unanimously.

Recorded:  
Nancy M. Yodis, Secretary

Approved:

